

Kevin C. Logue
Paul Hastings LLP
75 East 55th Street
New York, NY 10022
(212) 318-6000

*Counsel for Defendants Helios Select Fund, Inc.
(formerly Morgan Keegan Select Fund, Inc.),
Helios Select Short Term Bond Fund
(formerly Regions Morgan Keegan Select Short Term Bond Fund),
Helios Select Intermediate Bond Fund
(formerly Regions Morgan Keegan Select Intermediate Bond Fund)
and Helios Select High Income Fund
(formerly Regions Morgan Keegan Select High Income Fund)*

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TENNESSEE

IN RE REGIONS MORGAN KEEGAN
SECURITIES, DERIVATIVE and ERISA
LITIGATION

This Document Relates to:

*In re Regions Morgan Keegan Open-End Mutual
Fund Litigation,*
No. 2:07-cv-02784-SHM-dkv

and

Landers v. Morgan Asset Management, Inc.,
No. 2:08-cv-02260-SHM-dkv

No. 2:09-md-02009-SHM

Judge Samuel H. Mays, Jr.

Magistrate Judge Diane K. Vescovo

**NOTICE OF
CHANGE OF FIRM NAME**

PLEASE TAKE NOTICE that the firm of Paul, Hastings, Janofsky & Walker LLP, counsel for Fund Defendants Helios Select Fund, Inc. (formerly Morgan Keegan Select Fund, Inc.), Helios Select Short Term Bond Fund (formerly Regions Morgan Keegan Select Short Term Bond Fund), Helios Select Intermediate Bond Fund (formerly Regions Morgan Keegan Select Intermediate Bond Fund) and Helios Select High Income Fund (formerly Regions Morgan Keegan Select High Income Fund) (collectively, the “Funds”), is now known as Paul Hastings

LLP.

Paul Hastings LLP is the successor in interest to Paul, Hastings, Janofsky & Walker LLP.

Dated: August 12, 2011
New York, NY

PAUL HASTINGS LLP

/s/ Kevin C. Logue

Kevin C. Logue

Paul Hastings LLP
75 East 55th Street
New York, NY 10022-3205
Telephone: (212) 318-6000
Facsimile: (212) 319-4090

Counsel for Defendants
Helios Select Fund, Inc. (formerly
Morgan Keegan Select Fund, Inc.),
Helios Select Short Term Bond Fund
(formerly Regions Morgan Keegan
Select Short Term Bond Fund),
Helios Select Intermediate Bond
Fund (formerly Regions Morgan
Keegan Select Intermediate Bond
Fund) and Helios Select High
Income Fund (formerly Regions
Morgan Keegan Select High Income
Fund)

TO:

APPERSON CRUMP, PLC CHARLES D. REAVES, ESQ. JEROME A. BROADHURST, ESQ. 6070 Poplar Avenue, 6th Floor Memphis, TN 38119-3954	ZIMMERMAN REED, P.L.L.P. CAROLYN G. ANDERSON, ESQ. TIMOTHY J. BECKER, ESQ. 651 Nicollet Mall, Suite 501 Minneapolis, MN 55402
KIRKLAND & ELLIS, LLP TIMOTHY DUFFY, ESQ. EMILY NICKLIN, ESQ. KRISTOPHER RITTER, ESQ. 300 North LaSalle Chicago, IL 60654	SUTHERLAND ASBILL & BRENNAN, LLP S. LAWRENCE POLK, ESQ. 999 Peachtree Street NE Atlanta, GA 30309
HEAD, SEIFERT & VANDER WEIDE,	MAYNARD COOPER & GALE PC PETER S. FRUIN, ESQ.

<p>P.A.</p> <p>VERNON J. VANDER WEIDE, ESQ. THOMAS V. SEIFERT, ESQ. 333 South Seventh St., Suite 1140 Minneapolis, MN 55402-2422</p>	<p>2400 Regions Harbert Plaza 1901 Sixth Avenue North Birmingham, AL 35203</p>
<p>BAKER, DONELSON, BEARMAN, CALDWELL & BERKOWITZ, PC</p> <p>LEO BEARMAN, ESQ. EUGENE PODESTA, ESQ. 165 Madison Avenue First Tennessee Building Memphis, TN 38103</p>	<p>SULLIVAN & CROMWELL LLP</p> <p>DAVID B. TULCHIN, ESQ. DAVID E. SWARTS, ESQ. 125 Broad Street New York, New York 1004</p>
<p>LOCKRIDGE GRINDAL NAUEN PLLP</p> <p>RICHARD A. LOCKRIDGE, ESQ. GREGG M. FISHBEIN, ESQ. 100 Washington Avenue South, Suite 2200 Minneapolis, MN 55401</p>	<p>BASS BERRY & SIMS PLC</p> <p>MICHAEL L. DAGLEY, ESQ. MATTHEW M. CURLEY, ESQ. BRITT K. LATHAM, ESQ. W. BRANTLEY PHILLIPS, JR., ESQ. 150 Third Avenue South, Suite 2800 Nashville, TN 37201</p>
<p>K&L GATES LLP</p> <p>JEFFREY B. MALETTA, ESQ. NICOLE A. BAKER, ESQ. 1601 K Street, NW Washington, D.C. 20006-1600</p>	<p>BASS BERRY & SIMS PLC</p> <p>SHEPHERD D. TATE, ESQ. MICHAEL A. BRADY, ESQ. 100 Peabody Place, Suite 900 Memphis, TN 38103-3672</p>